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BOARD OF SUPERVISORS

Navajo County
Governmental Center
Holbrook, AZ 86025
Phone (602) 524-6161

JAMES M. HOLST
County Manager

SHARON R. KEENE
Clerk of the Board

RESOLUTION NO. 83-81

RESOLUTION OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY APPROVING THE APPLICATION FOR A STATE LAKE IMPROVEMENT FUND GRANT SCHOENS LAKE DAM

WHEREAS, the Arizona State Legislature under ARS 5-382 has authorized the establishment of a State Lake Improvement Fund providing funds to the State of Arizona and its political subdivisions for development of facilities for public boating purposes; and

WHEREAS, the Arizona Outdoor Recreation Coordinating Commission (AORCC) is responsible for the administration of the fund program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by AORCC require the applicant to certify by resolution the approval of applications, compliance with appropriate regulations and requirements, signature authorization, and

WHEREAS, the project must be compatible with the boating facility development plans of the applicant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Navajo County hereby;

1. Approves the filing of an application for State Lake Improvement Fund assistance; and
2. Certifies that the Board of Supervisors of Navajo County will comply with all appropriate state regulations, policies, guidelines, and requirements as they relate to the application; and
3. Understands that the project scope and funding amount are subject to final approval by AORCC and the State Legislature; and

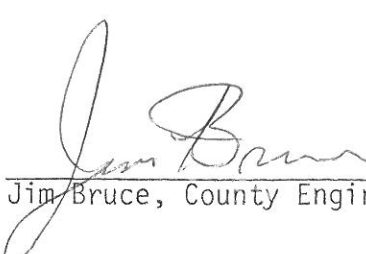
4. Authorized Johnny L. Butler to act on behalf of the Board of Supervisors of Navajo County in conducting all negotiations, executing and submitting all documents including but not limited to applications, agreements, amendments, and the like which may be necessary for the completion of the aforementioned project.

IN WITNESS WHEREOF, three (3) identical counterparts of this resolution, each of which shall for all purposes be deemed an original thereof, have been;

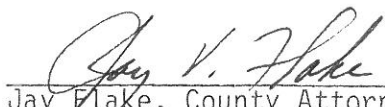
PASSED, ADOPTED AND APPROVED by the Board of Supervisors of Navajo County this 28th day of July, 19 81.


JOHNNY L. BUTLER
CHAIRMAN, Board of Supervisors

ATTEST:


Jim Bruce, County Engineer


Approved As To Form:


Jay Flake, County Attorney

STATE OF ARIZONA)
County of Navajo)

I, the undersigned, Sharon R. Keene, being the duly appointed and qualified Clerk of the Board of Supervisors, certify that the foregoing Resolution No. 83-81 is a true, correct and accurate copy of Resolution No. 83-81 passed and adopted at a regular meeting of the Board of Supervisors of Navajo County, held on the 28th day of July, 19 81, at which a quorum was present and voted in favor of said Resolution.

Given under my hand and seal this 28th day of July, 19 81.


Sharon R. Keene, Clerk of the
Board of Supervisors Navajo County